## BOARD OF AUCTIONEERS MINUTES Legislative Office Building Room 305, Concord, NH

Legislative Office Building Room 305, Concord, NH March 7, 2011 9:00 a.m.

- 1. The Board of Auctioneers convened at 9:00 a.m. with Chairperson Devin E. Moisan, Vice-Chairperson Jay T. St. Jean, and Secretary Frank L. Eaton present, and Member Richard C. Berman was absent.
- 2. The Board on motion of Frank L. Eaton, seconded by Jay, T. St. Jean and with Devin E. Moisan abstaining, accepted the minutes of the February 14, 2011 meeting.
- 3. The Board on motion of Frank L. Eaton, seconded by Jay T. St. Jean, authorized the application of Deborah A. Dias for an Auctioneers License.
- 4. The Board on motion of Jay T. St. Jean, seconded by Frank L. Eaton, authorized the application of Hariklia Ververidis for an Auctioneers License.
- 5. The Board on motion of Frank L. Eaton, seconded by Jay T. St. Jean, voted to remove for discussion, the complaint made by Elliott Morehardt.
- 6. The Board on motion of Jay T. St. Jean, seconded by Frank L. Eaton, voted to remove for discussion, the complaint made by Londa Lee Jericho.
- 7. The Board on motion of Jay T. St. Jean, seconded by Frank L. Eaton, and further on a roll call vote as follows: Devin Moisan yes, Jay T. St. Jean yes, Richard C. Berman absent, and Frank L. Eaton yes, voted to go into non-public session to discuss matters under RSA 91-A, specifically, matters which would likely adversely affect the privacy of individuals and or matters in which litigation has been threatened against the Board.
- 8. The Board on motion of Jay T. St. Jean, seconded by Frank L. Eaton voted to come out of non-public session.
- 8A. The Board on motion of Frank L. Eaton, seconded by Jay T. St. Jean, voted, based on the investigation by Richard C. Berman, to hold a hearing on the complaint made by Elliott Morehardt. The hearing will be scheduled for 10:30 a.m. on May 2, 2011.
- 9. The Board on motion of Frank L. Eaton, seconded by Jay T. St. Jean, voted, based on the investigation by Richard C. Berman, to hold a hearing on the complaint made by Londa Lee Jericho. The hearing will be scheduled for 9:15 a.m. on May 2, 2011.
- 10. The Board on motion of Frank L. Eaton, seconded by Devin E. Moisan voted to appoint an investigator for the complaint made by Joseph Shelton.
  - The Board on motion of Frank L. Eaton, seconded by Devin E. Moisan voted to appoint Jay T. St. Jean as investigator for the complaint made by Joseph Shelton.
- 11. The Board on motion of Jay T. St. Jean, seconded by Devin E. Moisan voted to appoint an investigator for the complaint made by Howard J. Guyotte.
  - The Board on motion of Jay T. St. Jean, seconded by Devin E. Moisan voted to appoint Frank L. Eaton as investigator for the complaint made by Howard J. Guyotte.

12. Annual Board Election Day results:

On motion of Jay T. St. Jean, seconded by Devin E. Moisan, all members voted in favor of the nomination of Frank L. Eaton as Chairman.

On motion of Frank L. Eaton, seconded by Devin E. Moisan, all members voted in favor of the nomination of Jay T. St. Jean as Vice-Chairman.

On motion of Frank L. Eaton, seconded by Jay T. St. Jean, all members voted in favor of the nomination of Richard C. Berman as Secretary.

All nominations were accepted and approved.

- 13. Further Business: The Board presented Devin E. Moisan with a citation from the Governor for his years of service.
- 14. The Board on motion of Frank L. Eaton seconded by Jay T. St. Jean voted to adjourn the meeting.

The next scheduled monthly meeting will be held April 4, 2011 at the Legislative Office Building, Room 305, Concord, New Hampshire.